2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000014057 1. Entity Name VANSTAHL U.S.A., INC. 04-24-2001 90012 009 ***150 00 Mailing Address Principal Place of Business 2198 MAIN ST 2198 MAIN ST SARASOTA-FE 643542 3. Mailing Address 2. Principal Place of Business DIC EWEN Drive 913 Me EWEW Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0560330 SPREY Not Applicable Country CA \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent READNINE ouc HE YAENSCH, PETER J Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN S SARASOTA FL-34237 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME LETOUCHE, JEANINE STREET ADDRESS STREET ADDRESS 913 MCEWEN DR CITY-ST-ZIP CITY-ST-ZIP OSPREY FL 34229 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME VAN HULLE, MARCEL PRESIDE NAME STREET ADDRESS 913 MCEWEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE OSPREY FL 34229 Change ☐ Addition Delete TITLE TITLE NAME VAN HULLE, PASCAL VP NAME STREET ADDRESS STREET ADDRESS 913 MCEWEN DR. CITY-ST-7IP CITY-ST-7IP OSPREY FL 34229 TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND EXPERIENTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

April 19 2001 (941)965329

Change |

☐ Addition